# BOARD OF PUBLIC WORKS & SAFETY July 2, 2010 10:30 AM



### I. ORGANIZATION OF MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes: Regular Meeting June 18, 2010
- II. RECOGNITION OF VISITORS
- III. REPORTS / ORAL & WRITTEN COMMUNICATIONS
- IV. UNFINISHED BUSINESS

### V. NEW BUSINESS

- Downtown "First Friday": Street Closure Request
   S. Salyer, A. Alderfer
- 2. Wastewater Payment Office: Billing for amortized sewer tap fee
- 3. Wastewater Payment Office: Keystone Software Systems
  - Software License Agreement
  - Annual Maintenance Agreement
- 4. Parks Dept: Request to trade in 1987 Case loader/backhoe
- 5. Parks Dept: Quotes for 2010 580 Super M loader/backhoe with attachments
- 6. Parks Dept: Event Contracts
- 7. Police: ICJI 2010 Edward Bryne Memorial Justice Assistance Grant Award
- 8. Contract Appraisals for Market Street: Purchase Right-of-Way
  - Griffin Real Estate Services
  - Verne V. Mitchell & Associates
- 9. YMCA: Corporate Membership Agreement
- 10. HR: Approval of New Hires
- 11. Approval of Special Claims
- 12. Approval of Claims Docket

# VI. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

## VII. ADJOURNMENT